

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 26, 2011**

Meeting called to order at 6:06 p.m. by Commissioner, John Keshick III;

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman, Daugherty Johnson III; Secretary, William McNamara; Associate Commissioner, Renee Dillard and Associate Commissioner Frederick Holdorph.

Absent: none

NRD Staff: NRD Director, Doug Craven; Conservation Officer, Roger Willis; Environmental Services Coordinator, Christina Coger; and Administrative Assistant, Debra S. Browne

Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field.

Guest: Dexter McNamara, LTBB Tribal Chairman; Julie Shananaquet, LTBB Vice-Chairperson; James Bransky, LTBB Attorney; Gerald Chingwa, LTBB Legislative Leader;

Public Comment: Opened 6:18 p.m.

Public Comment: Closed at 6:24 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Associate Commissioner, to adopt the agenda as amended, William McNamara, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

6:33 p.m. Gerald Chingwa arrived

NRC reviewed the minutes of October 12, 2011.

Motion made by William McNamara, Secretary; to approve the Minutes of October 12, 2011, as corrected, Frederick Holdorph, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Johnson) 0 Vacant

Motion Carried

1 Natural Resource Director's Report – Douglas W. Craven, Director

2
3 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
4 **the Natural Resource Director's Report as presented by Douglas**
5 **Craven, Director; Renee Dillard, Associate Commissioner; supports.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8
9 Conservation Enforcement Report – Roger Willis, Conservation Officer

10
11 6:52 p.m. James Bransky arrived.

12
13 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
14 **the Natural Resource Conservation Enforcement Report as presented**
15 **by Roger Willis, Conservation Officer; William McNamara, Secretary;**
16 **supports.**

17 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

18 **Motion Carried**

19
20 Great Lakes Biologist Report – Vacant Position

21
22 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
23 **the Great Lakes Fishery Report as presented by Doug Craven,**
24 **Director; William McNamara, Secretary; supports.**

25 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

26 **Motion Carried**

27
28 Environmental Services Report – Christina Coger, Environmental Services
29 Coordinator

30
31 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
32 **the Natural Resource Environmental Services Verbal Report as**
33 **presented by Christina Coger, Environmental Services Coordinator;**
34 **Renee Dillard, Associate Commissioner; supports.**

35 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

36 **Motion Carried**

37
38 Commissioner's Report – John Keshick III, Commissioner

39
40 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
41 **the Commissioners Verbal Report as presented by John Keshick III;**
42 **William McNamara, Secretary; supports.**

43 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

44 **Motion Carried**

45
46 Public comment opened at 8:35 p.m.

47 Public comment closed at 8:37 p.m.

Break at 8:38 p.m.

8:38 p.m. Julie Shananaquet, Dexter McNamara, and Christina Coger, depart meeting.

Meeting reconvened at 8:46 p.m.

Motion made by William McNamara, Secretary; to approve by vote to elect Daugherty Johnson III, as Natural Resource Commissioner; Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Keshick III) 0 Vacant

Motion Carried

Motion made by Renee Dillard, Associate Commissioner; to approve by vote to elect William McNamara, as Natural Resource Vice-Chairman; Frederick Holdorff, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Keshick III) 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve by unanimous vote to elect Frederick Holdorff, as Natural Resource Treasurer; Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Keshick III) 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve by vote to elect Renee Dillard as Natural Resource Secretary; Daugherty Johnson III, Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained (Keshick III) 0 Vacant

Motion Carried

Motion made by William McNamara, Vice Chairman; to approve the LTBB 2012 Reservation Natural Resource Rules and Regulations; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve the LTBB 2012 1836 Ceded Territory Natural Resource Rules and Regulations; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

9:23 p.m. Gerald Chingwa departs meeting.

Discussion and review was held on the CORA agenda.

1 **Motion made by William McNamara, Vice-Chairman; to enter into**
2 **executive session for personnel discussion at 9:33 p.m.; Frederick**
3 **Holdorph, Treasurer; supports.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Motion made by William McNamara, Vice-Chairman; to exit executive**
8 **session at 9:51 p.m. and return to open meeting; Frederick**
9 **Holdorph, Treasurer; supports.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 **Motion made by William McNamara, Vice-Chairman; to approve a**
14 **Commercial Fisherman Small Grant Program Policy work session on**
15 **November 10, 2011 and commissioners in attendance to receive**
16 **stipend, mileage and per diem; Renee Dillard, Secretary; supports.**

17 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

18 **Motion Carried**

19
20 Public comment at 10:00 p.m.

21 Public comment closed at 10:03 p.m.

22
23 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
24 **10:04 p.m., William McNamara, Vice-Chairman; supports.**

25 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

26 **Motion Carried**

27
28 Next scheduled meeting will be held on November 09, 2011

29
30 Approved:

31
32 _____
33 William McNamara, Secretary

Date